



**Arlington Contributory Retirement Board
Meeting Minutes
November 28, 2023**

Call to Order Regular Monthly Meeting

Acting Chairman Jefferson called the monthly meeting to order at 4:00 PM

Board Members present: Acting Chairperson Robert Jefferson and Ida Cody,

Board Members remote: Kenneth Hughes, Richard Keshian, and Fred Fantini

Motion and vote to approve Expense Warrants 11 and 11T, November Payroll Warrant

After review and discussion, Mr. Hughes made a motion to approve Expense Warrant #11 and 11T and the November Payroll Warrant for payment, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion and vote to approve Trial Balance for September 2023

After review and discussion, Ms. Cody made a motion to approve the September 2023 Trial Balance seconded by Mr. Fantini. The motion was approved by unanimous vote.

Motion and vote to approve 10-26-2023 Minutes.

After review and discussion, Mr. Fantini made a motion to approve the October 26, 2023, Minutes seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion to approve new Town members.

After review and discussion Mr. Hughes made a motion to approve the new town members as listed, seconded by Mr. Fantini. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Aloysius Banks	10-11-2023	9+2%	Dispatchers
Charlotte Breef-Pilz	10-30-2023	9+2%	Health Compliance Inspector
Rahsheenah Ferguson	10-30-2023	9+2%	MEO
Philip McGovern	11-06-2023	9+2%	Director of Veterans Services
Catherine Sullivan	11-13-2023	9+2%	Dispatcher

Motion to approve new School members.

After review and discussion Ms. Cody made a motion to approve the new school members as listed, seconded by Mr. Hughes. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Shamice Brown	11-06-2023	9+2%	Café Helper
Philip Decareau	09-01-2023	9+2%	School Custodian
Kathryn Dixon	10-25-2023	9+2%	Teachers Assistant
Isaiah Hope	08-30-2023	9+2%	AASP Teacher Assistant
Alexis Kapsalis	09-08-2023	9+2%	Teachers Assistant
Lucy Litvak	09-18-2023	9+2%	Teachers Assistant
Cheryl Molino	10-16-2023	9+2%	Café and Bus Monitor
Mary Plunkett	09-15-2023	9+2%	Teachers Assistant
Sushmita Roka	11-06-2023	9+2%	Café Helper
Colin Stergios	08-30-2023	9+2%	Teachers Assistant
Lindsay Sweeney	08-30-2023	9+2%	Teachers Assistant
James Tozier	08-30-2023	9+2%	Teachers Assistant
Steven Vaquerano	10-02-2023	9+2%	School Budget Analyst
Jason Wichern	10-23-2023	9+2%	Paraprofessional

Motion to approve new AHA members.

After review and discussion Ms. Cody made a motion to approve the new housing authority members as listed, seconded by Mr. Fantini. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Scott Shepard	10-30-2023	9+2%	Director of Operation

Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting Margaret B. Dooley and David Gilpatrick the Chairman asked for a moment of silence.

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Margaret Dooley	11-11-2023	School/ Food Services	03-09-1988	Retiree
David Gilpatrick	11-24-2023	DPW/ Parks Supervisor	7-31-1993	Retiree

After review and discussion, Ms. Cody made a motion to approve all the refunds and rollovers of accumulated deduction as listed, seconded by Mr. Fantini. The motion was approved by unanimous vote.

Motion and vote for a refund of accumulated deductions for Ms. Ivana Fortuny in the amount of \$5,455.07. Ms. Fortuny had 2 years and 1 month of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a refund of accumulated deductions for Mr. Omar Thomas in the amount of \$5,008.34. Mr. Thomas had 11 months of creditable service working for the Town of Arlington Department of Public Works as Motor Equipment Operator II.

Motion and vote for a rollover of accumulated deductions for Ms. Catherine Kleckner in the amount of \$11,898.17. Ms. Kleckner had 8 years of creditable service working for the Town of Arlington Planning Department as Grant Administrator

Follow up discussion.

Brady Howard's veterans' status

The new Veteran's Agent Phil McGovern informed the Board that Mr. Howard's amended DD214 does make him now eligible for the veteran's stipend back to his retirement date. After review and discussion, Ms. Cody made a motion to approve Mr. McGovern's determination of Mr. Howard's veteran status, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Stone Consultants termination discussion

The Board discussed some concerns about the termination portion of the 2019 to 2026 contract with Stone Consulting. After review and discussion, Mr. Keshian made a motion to continue to use Stone Consulting and when the contract is up and investigate PERAC doing the actuarial studies at that time, seconded by Ms. Cody. The motion was approved by unanimous vote.

Adjourn

At 5:40 Mr. Fantini made a motion to adjourn seconded by Mr. Keshian. The motion was approved by unanimous vote.

Documents and/or Exhibits:

- Expense Warrants 11 and 11T and November Payroll Warrant
- September 2023 Trial Balance and Cash Books
- October 26, 2023, Draft Minutes
- Brady Howard DD214 and Veterans Agent Phil McGovern's opinion
- Stone Consultants contract